



CITIZEN POLICE ADVISORY REVIEW BOARD MEETING NOTES

Chair Hart called the regular meeting of the Citizen Police Advisory Review Board (CPARB) to order on Tuesday, September 21, 2004 at 5:30 p.m. at the Main Library, Lower Level Meeting Room, 101 N. Stone Avenue, Tucson, Arizona.

Commission Members	Representing	Present/Absent
Suzanne Elefante	Mayor	Present
Ida Wilber	Ward 1	Present
Elizabeth Bottka-Smith, Vice Chair	Ward 2	Present
Vicki Ann Hart, Chair	Ward 3	Present
Cynthia Schiesel	Ward 4	Present
Holli McGarry	Ward 5	Present (arrived 5:35)
William O. Wills	Ward 6	Present (arrived 6:45)
Advisory Members		
Charles A. Lagattuta	CPARB	Present
Susan Thornton	CPARB	Present
Jeremy A. Tor	CPARB	Absent
Barry Hirsch	CPARB	Present
Ex-Officio Non-Voting Members		
Andrea Ibáñez	Manager's Office	Present
Captain Carla Johnson	TPD	Present
Officer Steve Beller	TPOA	Present

Staff Present
Assistant Chief John Leavitt
Lt. Perry Tarrant, TPD
Lt. Jim McShea, TPD
Liana Perez, Independent Police Auditor
Lewis M. Anderson, City Attorney's Office
Rebecca Partin, Recording Secretary
Visitors
Elisabeth Clouch
Tim Clouch
Brad Lang
Jerry Huffman
Mandy Lea Huffman

AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1. Call to Order / Roll Call: 5:30 p.m.			
2. Approval of Notes of 08/17/04	MOTION by Ms. Bottka-Smith, seconded by Ms. McGarry, by a voice vote of 6 to 0 (Mr. Wills absent) the Board voted not to approve the 8/17/04 notes. The 8/17/04 notes will be placed on the October agenda for approval.	Chair Hart announced CPARB received a letter from Kathleen Detrick, City Clerk, regarding the level of clerical support CPARB would be receiving. Chair Hart volunteered to distribute the letter to the board members.	
3. Call to the Audience		No one spoke.	
4. Review Citizen Complaint, Marie Fortin Regarding: Britton Fortin Discussion/Action	MOTION by Ms. Bottka-Smith, seconded by Ms. Elefante, by a voice vote of 5 to 1 (Ms. Wilber nay, Mr. Wills absent) that the first investigation of her complaint was fair but not thorough because the first time the police did not accept additional documents from Ms. Fortin. MOTION by Ms. Bottka-Smith, seconded by Ms. Elefante, by a voice vote of 6 to 0 (Mr. Wills absent) that after Ms. Fortin came to CPARB the investigation of her complaint was fair and thorough.	Ms. Fortin presented her case to the Board. Followed by discussion regarding use of pepper balls, complaints, and the timeline of the investigation. Ms. Bottka-Smith requested the Board address procedural concerns separately regarding the issue of the terminology of what does not rise to the level of a complaint.	
5. Review Citizen Complaint, Mandy Lea Huffman (formerly September Random Review #04- 0142). Discussion/Action	MOTION by Ms. Bottka-Smith, seconded by Ms. Elefante, by a voice vote of 7 to 0, that the complaint was not fair or thorough.	Ms. Huffman and Mr. Lang presented their case to the Board. Discussion followed regarding the facts of the case. It was explained that there is an ongoing criminal investigation regarding this case in Marana.	

13. Report on Website and bios		No report	
14. Future Meetings and Agenda Items A. October meeting at the new Midtown Police Substation		By consensus the October meeting will be held on October 26, 2004 at the new Midtown Station.	
15. Report from the Chair / Announcements		No report	
16. Adjournment: 8:00 p.m.	MOTION by Ms. Bottka Smith, second by Ms. Elefante and carried by a voice vote of 7 to 0, to adjourn. The next meeting will be October 26, 2004.		

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

Verbatim Tape Record on file in City Clerk's Office Available upon Request